

**Minutes**  
Special Meeting  
Bellville Economic Development Corporation

Date of Meeting: May 13, 2019  
Time of Meeting: 5:30 P.M.  
Location: Council Meeting Room, Bellville City Hall  
30 South Holland St., Bellville, TX 77418

1. Call to Order, Invocation and Pledge
2. Roll Call and Certification of Quorum **Present: Rhonda Dean, Pat Burns, Danny Jacob, Garrett Dornon, Paul Jones, Ric Flores, Reesa Ueckert. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted **Mr. Jacob motion to approve, Mr. Jones 2<sup>nd</sup>. Motion approved unanimously.**
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications **None**
5. Questions and Comments from Board Members (discussion is limited to statements of policy or statements of factual matters, or the request that a matter be placed on the next meeting's agenda). **Ms. Ueckert asked if anyone knew of the progress on the Turnverein. Mr. Burns said only that he knew an architect had been hired, and that preparations were underway.**
6. Consideration and Action as needed on grant request from Mockingbird Landing **Mr. Jones asked for clarification on how much the grant request was seeking. There was discussion on the clarity of the application. Ms. Ueckert went through the background of the project, the intent to use it for a 5 bedroom Airbnb type project. Mr. Dornon had double checked to make sure they would be paying hotel tax. Mr. Jacob and Mr. Flores added up the requests and came to a figure of approximately \$31,000 in planned repairs. Mr. Jones made motion to approve matching grant of up to \$10,000 to pay for decking, siding, exterior paint and flooring. Mr. Jacob 2<sup>nd</sup>. Motion approved unanimously.**
7. Executive Session under Govt. Code Sec. 551.071, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations, and/or economic development negotiations. **None**
8. Action on matters considered in Executive Session. **None**
9. Adjournment. **5:54**